



ACTION REPORT

ADMINISTRATIVE MEETING

Tuesday, April 9, 2013 5:00 PM

Vincent E. Griego Chambers

Meeting called to order @ 5:00 PM

1. Call to Order

The Meeting was Called to Order at 05:00 PM

Attendee Name	Title	Status	Arrived
Art DeLaCruz	Commissioner	Present	
Maggie Hart Stebbins	Chair	Present	
Debbie O'Malley	Vice Chair	Present	
Lonnie Talbert	Member	Excused	
Wayne A. Johnson	Member	Present	

2. Silent Invocation and Pledge of Allegiance

Natara Powdrell led the Pledge of Allegiance.

3. Announcement of additions and changes to the agenda

Chair Hart Stebbins moved to add 3A and 3B to the agenda; 2nd by Commissioner Johnson.

4. PROCLAMATIONS

A. PIO: National Children's Mental Health Awareness Day Proclamation

Presentation of Proclamation

Sara Couch, _____

Johnathan Zamora and Marisol Garcia, youths with Youth Power addressed the Commission and shared some of their personal trials.

B. Closed Litigation

1. Legal Meeting: Approval of Preamble 1

COMMENTS - Current Meeting:

Commissioner Johnson states "I offer the following statement regarding the closed litigation meeting held April 9, at 2:00 p.m., only those items described on the published notice for the closed meeting to be held this afternoon were discussed at the closed meeting. I need a motion for approval of this statement and it will become part of the minutes of this meeting."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Art DeLaCruz, Commissioner
SECONDER:	Maggie Hart Stebbins, Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

2. Legal Meeting: Approval of Preamble 2

COMMENTS - Current Meeting:

Commissioner Johnson stated "I move that the Bernalillo County Attorney and the County Manager be authorized to proceed with the threatened and pending litigation discussed in the closed meeting held on April 9, 2013 at 2:00 p.m., within the parameters set by this Commission."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne A. Johnson, Member
SECONDER:	Maggie Hart Stebbins, Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

5. CERTIFICATES AND AWARDS

A. PIO: National County Government Month Acknowledgment

Presentation of acknowledgement of April as National County Government Month.

County Manager announced that it is "County Government month". This years intent is to raise public awareness about county government's roles and responsibilities.

B. PIO: Joyce Lewis Certificate of Recognition

Presentation of Joyce Lewis Certificate of Recognition

Ms. Joyce Lewis thanked the Board for this recognition.

6. Agenda heard out of order

A. ADMINISTRATIVE RESOLUTION (ID # 2781)

INSPECTION & COMPLIANCE/COMMUNITY HEALTH: Resolution to Create a Human Organ Transplant Institute in Bernalillo County

Motion to:

Motion to approve Administrative Resolution **AR 2013-19** creating a Human Organ Transplant Institute in Bernalillo County.

Commissioner De La Cruz requests approval of this item. Vince Murphy, Deputy County Manager provided the details.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Art DeLaCruz, Commissioner
SECONDER:	Wayne A. Johnson, Member
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

7. PUBLIC COMMENT

One person from the public addressed the Commission.

8. MINUTES APPROVAL

A. Approve the Minutes of the March 26, 2013 Administrative Meeting Administrative Meeting

ATTACHMENTS:

- 03-26-13 Adm (PDF)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Debbie O'Malley, Vice Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

9. APPROVAL OF CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Debbie O'Malley, Vice Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

A. Housing: 2013 Capital Fund-Annual and Five (5) Year Plan

Motion to approve Administrative Resolution **AR 2013-20** 2013 Capital Fund-Annual and Five (5) Year Plan.

B. Housing: Bernalillo County Housing Department Utility Allowance Approval for Section 8 and Public Housing

Motion to approve Administrative Resolution the revised Utility Allowance **AR 2013-21** utility allowance for Section 8 and Public Housing.

C. Technical Services: Arenal Storm Drainage Project

Motion to:

1. Award RFP # 15-13-PL to HDR Engineering, Inc. for the design of the Arenal Storm Drainage Project between Coors Boulevard and the Isleta Drain.
2. Approve the Professional Services Agreement with HDR Engineering, Inc. and Bernalillo County in the amount of \$458,860.95 (including NMGRT).
3. Authorize the County Manager to execute any Amendments to the Professional Services Agreement.

D. Infrastructure Planning & Geo Resources: South Valley Safe Routes to School Project

Motion to:

1. Approve the Cooperative Project Agreement, Control Number A300095 between the New Mexico Department of Transportation (NMDOT) and Bernalillo County for the South Valley Safe Routes to School Project.
2. Approve Financial Resolution **FR 2013-22** accepting and budgeting funds from the Federal Highway Administration, as administered by the NMDOT, Agreement Control Number A300095. These funds support the South Valley Safe Routes to School Project in the amount of \$500,000 for the design and construction.
3. Approve Administrative Resolution **AR 2013-23** to support the project funded by the Federal Highway Administration Safe Routes to School grant. The funds will be used to plan, design and construct sidewalks, standard curb and gutter, header curbs, crosswalk improvements, and pedestrian warning signage on Byron Avenue SW, Citation Street SW, and McEwen Court SW, and to install a HAWK signal, crosswalk, and refuge median on Isleta Boulevard SW near McEwen Court SW.
4. Authorize the County Manager to execute any amendments to the Cooperative Project Agreement listed above between the County and the New Mexico Department of Transportation.

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. Legal: Ordinance Amending County Code Chapter 2, Article III, Division 3, Section 2-96

Convene a Public Hearing.

Motion to adopt **Ordinance 2013-10** amending Employment Relations ordinance Sec. 2-96, which pertains to classified and unclassified positions.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Debbie O'Malley, Vice Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley
NAYS:	Wayne A. Johnson
EXCUSED:	Lonnie Talbert

11. ADOPTION OF RESOLUTION

A. Metropolitan Detention Center: Metropolitan Detention Center Census Compliance Initiative

Motion to:

1. Approve Financial Resolution **FR 2013-** to budget \$1,411,000 from general fund appropriation to house up to 300 inmates out of county.
2. Authorize County Manager to Negotiate and execute as necessary an Intergovernmental Agreement (IGA) and subsequent amendments between the Bernalillo County Metropolitan Detention Center (MDC) and Littlefield Texas.
3. Authorize the County Manager to Negotiate and execute as necessary an IGA and subsequent amendments between the Bernalillo County Metropolitan Detention Center (MDC) and Sandoval County.
4. Authorize the County Manager to Negotiate and execute as necessary an IGA and subsequent amendments between the Bernalillo County Metropolitan Detention Center (MDC) and New Mexico Department of Corrections
5. Authorize the County Manager to Negotiate and execute as necessary subsequent amendments to the contract between the Bernalillo County Metropolitan Detention Center (MDC) and Corrections Corporation of America
6. Authorize the County Manager to Negotiate and execute as necessary subsequent amendments to the IGA between the Bernalillo County Metropolitan Detention Center (MDC) and Cibola County
7. Approve expenditure increase with Corrections Corporation of America.
8. Approve expenditure increase with Cibola County.

RESULT:	DEFEATED [3 TO 1]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Debbie O'Malley, Vice Chair
AYES:	Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
NAYS:	Art DeLaCruz
EXCUSED:	Lonnie Talbert

Chief Rustin, MDC presented this item.

12. APPROVALS

A. Finance: Debt Management Policy and Guidelines Including the Post-Issuance Tax & Securities Compliance Guidelines for Bonds

Motion to approve Debt Management Policy and Guidelines including the Post-Issuance Tax & Securities Compliance Guidelines for bonds.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Art DeLaCruz, Commissioner
SECONDER:	Wayne A. Johnson, Member
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

Teresa Byrd, Deputy County Manager for Finance presented the item.

B. Human Resources: Collective Bargaining Agreement Between the County and AFSCME Court Security Specialist's, Local 1661

Motion to:

1. Recognize the Court Security Specialist as a bargaining unit.
2. Approve the Collective Bargaining Unit Agreement 2012-2014 with Bernalillo County AFSCME Court Security Specialist's, Local 1661.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

Motion 1: Chair Hart Stebbins moved approval; 2nd by Commissioner O'Malley. Vote: 3-1 (Johnson voted in the negative)

Motion 2: Chair Hart Stebbins moved approval; 2nd by Commissioner O'Malley. Vote: 4-0

C. Youth Services Center: Compensation for YSC Assistant Director

Motion to approve starting salary for YSC Assistant Director at Grade H step 22, (\$40.8825 hourly) which is above midpoint level.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Debbie O'Malley, Vice Chair
SECONDER:	Maggie Hart Stebbins, Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

Mr. Sparks presented this item.

13. COMMUNICATIONS

14. BOARD AND COMMITTEE APPOINTMENTS

A. County Manager: Estancia Basin Water Planning Committee Appointment

Motion to approve the reappointment of John Jones to the Estancia Basin Water Planning Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Wayne A. Johnson, Member
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

B. County Manager: Library Board Appointment

Motion to approve the reappointment of Eloise Gift to the Library Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Art DeLaCruz, Debbie O'Malley
SECONDER:	Maggie Hart Stebbins, Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

C. County Manager: Appointment to the Arts Board - Commission District 3

Motion to approve the appointment of Margie Weinstein to the Bernalillo County Arts Board representing Commission District 3.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maggie Hart Stebbins, Chair
SECONDER:	Debbie O'Malley, Vice Chair
AYES:	Art DeLaCruz, Maggie Hart Stebbins, Debbie O'Malley, Wayne A. Johnson
EXCUSED:	Lonnie Talbert

15. DISCUSSION

A. County Manager: Automatic Aid Agreement Between Bernalillo County Fire & Rescue and the Albuquerque Fire Department

Update on status of the Automatic Aid Agreement between Bernalillo County and City of Albuquerque.

Greg Perez, Bernalillo County Assist. Chief, Chief Breen, AFD and Karen Ziegler, Bernalillo County Communications Director presented the item.

16. Announcement of next Commission Meeting:

A. Tuesday, April 23, 2013 Zoning Meeting @ 3:00 p.m., Vincent E. Griego Chambers

- B.** Tuesday, April 23, 2013 Administrative Meeting @ 5:00 p.m., Vincent E. Griego
Chambers

17. Signing of official Documents

18. Adjournment of Meeting